



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Cheryl Richardson, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
Andy Morris, Ward 4
M. Carlyle Kent, Ward 5
Andre L. Sims, Ward 6
Joseph R. Goldstein, Ward 7

Monday, June 6, 2022

5:15 PM

Council Chamber

CALL TO ORDER:

MINUTES:

20220563 **Agenda Work Session - May 9, 2022**

Review and approval of the May 9, 2022 Agenda Work Session minutes.

Approved and Finalized

BUSINESS:

20220581 **BLW Report**

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, June 6, 2022.

Reported

20220509 **Detailed Plan - 1326 Old Bells Ferry Road**

Motion to approve the detailed plan for 53 townhomes at 1326 Old Bells Ferry Road zoned MXD (Z2022-05) with the following conditions:
The rear of the townhomes will not be required to contain shutters to match the sides and rear elevations.
All sidewalks will be a minimum of 5' in width.
The development must meet all applicable ordinances regarding stream buffers and floodplain encroachments.

Recommended for Council Agenda Non Consent

20220190 MissionSquare Retirement 457(b) Administrative Services Agreement

Motion to approve the updated administrative services agreement on the 457(b) deferred compensation plan with MissionSquare Retirement.

This item was added to the consent agenda, with the suggested language by Attorney Haynie.

Recommended for Approval as Amended - Consent Agenda

20220191 MissionSquare Retirement 401(a) Administrative Services Agreement

Motion to approve the updated administrative services agreement on the 401(a) Supplemental Pension Plan with MissionSquare Retirement.

This item was added to the consent agenda, with the suggested language by Attorney Haynie.

Recommended for Approval - Consent Agenda

20220503 Adoption of Recommended Budget for FY2023

Motion to approve the Ordinance adopting an Annual Budget for the fiscal year beginning July 1, 2022 and ending June 30, 2023, for the various funds of the City of Marietta and enacting the tentative Ad Valorem tax levies for said fiscal year for support of the City of Marietta governmental operations and other public purposes, and debt service obligations.

Council Member Goldstein discloses that PMG Family, LLC and JRG Marietta Parkway, LLC own properties in the Center City South Renaissance Tax Allocation District. Council Member Goldstein is an owner of both PMG Family, LLC and JRG Marietta Parkway, LLC.

Council member Goldstein abstained and was absent for the vote.

Recommended for Approval - Consent Agenda

20220582

Draft City Council Agenda

Review and approval of the Wednesday, June 8, 2022, DRAFT City Council Agenda.

- **Under Minutes:** Item no. 20220565 was added to the consent agenda
- **Under City Council Appointments:** Item 20220535 was added to the consent agenda with Council member Morris voting against
- **Under Ordinances:** 20220386 was removed from the agenda
- **Under City Attorney's Report:** Item nos. 20220534 and 20220574 was added to the consent agenda
- **Under Judicial/Legislative:** Item No. 20220058 was added to the consent agenda with Council member Goldstein voting against
Item No. 20220087 was added to the consent agenda with Council members Goldstein and Richardson voting against
Item No. 20220301 was added to the consent agenda
Item No. 20220510 was added to the consent agenda
Item No. 20220511 was added to the consent agenda
Item No. 20220530 was added to the consent agenda with the recommendation to change the name from Massage Parlors to Massage Therapy Business
- **Under Parks, Rec. and Tourism:** Item No. 20220520 was added to the consent agenda. Council member Goldstein left the dais and abstained from voting
- Item no. 20220526 was added to the consent agenda
- Item no. 20220527 Council member Goldstein abstained
- Item no. 20220508 Under Exhibit C - A recommendation was made to remove the dollar amount associated with promotions for certain jobs under the Firefighter Career Development Plan

Under Other Business: Item No. 20220421 was added to the consent agenda

Discussed

20220583

Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

Held

ADJOURNMENT: